United States District Court Violation Notice

Location Code: EV-32

Violation Number	Officer Name (Print)	Officer No.
6720554	BRAW Sutton	323

6720554

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)	Offense Charged ☐ CFR ☒ USC ☐ State Code
12/20/2016 1837	8 USC 1304 (e)

Place of Offense: JBmHH Hatfield Search

Offense Description: Factual Basis for Charge — HAZMAT ☐

Failure to Posses Personal Registration or Receipt

DEFENDANT INFORMATION [redacted]

Last Name	First Name	M.I.
Reyes Marquez	Raul ABelin	

[redacted]

Tag No.	State	Year	Make/Model PASS ☐	Color
VSB-6732	VA	12	NISSAN Altima	Gray

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

$ ______ Forfeiture Amount

+ $30 Processing Fee

PAY THIS AMOUNT → $ ______ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address: U.S. District Court, 401 Courthouse Square, Alexandria VA 22314

Date (mm/dd/yyyy): 02/22/2017

Time (hh:mm): 09:00

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature ____________

(Rev. 09/2015) Original - CVB Copy

CVB SCAN JAN 09, 2017 14:12

STATEMENT OF PROBABLE CAUSE

(For issuance of an arrest warrant or summons)

I state that on 20 Dec, 2016 while exercising my duties as a law enforcement officer in the Eastern District of Washington

While Conducting Routine patrol i was notify by Radio at 1837 hours of a driver operating a vehicle without a ~~driven~~ alien ~~Regis~~ Registration. I arrive on Scene at the hatfield search lane where I made contact with a 1997 Nissan Altima, tags came back inactive expiring ~~Oct 2016~~ Nov 2016. I ran the El Salvador passport of Reyes Marquez by name and date of birth and didn't Receive any info on Reyes Marquez. Reyes Marquez was cited for Failure to posses personal Registration. All information on the face of this notice is incorporated by reference herein.

The foregoing statement is based upon:

☑ my personal observation ☑ my personal investigation

☑ information supplied to me from my fellow officer's observation

☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 12/20/2016 ____________

Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: ____________

Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN JAN 09, 2017 14:12